MINUTES OF THE STATE BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS MEETING WEDNESDAY, July 12, 2023

9:00 a.m.

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Hal Kovert, Board Chair, called the meeting to order at 9:00 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

Hal Kovert Lisa Gomperts Debra Schmucker Todd Scoggins

Members Absent:

State Officials Present:

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director, Indiana Professional Licensing Agency Adam Harvey, Board Counsel , Court Reporter

ADOPTION OF THE AGENDA

Motion and second to approve and adopt the agenda, Deb Schmucker/Lisa Gomperts.

Motion passes

DS/LG

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

Debra Schmucker

AYE

Todd Scoggins

AYE

ADOPTION OF THE MINUTES OF THE April 5, 2023 MEETING

Motion and second to approve the minutes Deb Schmucker /Lisa Gomperts

Motion passes

DS/LG

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

Debra Schmucker

AYE

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Ian Matthew introduced himself and provided the board with a report from the attorney general's office. There are two open complaints with the architect/landscape architect board. There are zero open litigation files currently open.

I. PUBLIC HEARING

ADOPTION OF LSA#23-37 - CONVICTIONS OF CONCERN

There were no public comments made.

Motion and second to approve the minutes Hal Kovert/Lisa Gomperts

Motion passes

HK/LG

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

Debra Schmucker

AYE

II. PERSONAL APPEARANCES

III. APPLICATION REVIEW

DISCUSSION ITEMS

1. NCARB 2023 Annual Business Meeting Report

Hal Kovert provided a report from the NCARB Annual Business Meeting. is working on changing the structure of the Board of Directors, to be more inclusive. He reported that the meeting was productive. The change of the makeup of the board resolution was the main resolution to be determined. This change is in association with ICOR. The announcement for the regional and annual meetings for 2024 was announced – Savannah and Chicago. Amy will send out dates for these meetings.

2. CLARB Annual Meeting Resolutions

Deb Schmucker The exam went through a large rewrite, and it was reviewed with the attendees. CLARB restructured their leadership and now has a few non landscape architects on the Board of Directors. This has caused a fraction within CLARB. CLARB is pushing to become international. There is a disconnect within the

leadership and the member boards. ASLA and CLARB are working on pushing and educating state boards for new board appointments.

3. Jason Shelley - AIA

Friday August 18th, AIA is doing a healthcare design healthcare symposium and providing awards for healthcare design.

September is the AIA Convention and registration is open.

Working with DHS on building code issues. The State Building Commissioner is retiring.

Meeting adjourns at 9:37

Todd Scoggins, Chair

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